

Vigo County Capital Improvement Board

Meeting Agenda

Date: July 15, 2020

Time: 9:00 a.m. EST

Pursuant to Executive Order 20-09 Remote Access

Available via Zoom Meeting ID 98673454956

- 1. Call to Order**
- 2. Call of the Roll**
- 3. Additions or Revisions to the Agenda**
- 4. Approval of Minutes**
 - 4.1 June 17, 2020
- 5. Old Business**
 - 5.1 Update on School Corporation Property Acquisition – Kroger Gardis & Regas LLP
 - 5.2 Update on Alternate Lease RFP Process – Kroger Gardis & Regas, LLP
 - 5.3 Update on Construction Progress – Garmong Construction Services
 - 5.4 Update on Convention Center Management Discussions – KGR/Nations Group
- 6. New Business**
 - 6.1 Adoption of Resolution 2020 – 08 Approving Alternate Signature Authority for School Corporation Property Closing – Kroger Gardis & Regas, LLP
 - 6.2 Authorization for President to enter into a Professional Services Agreement with Hilferty & Associates, Inc. for Exhibit Design Services – Nations Group
 - 6.3 Next Regular Board Meeting – August 19, 2020
- 7. Other Business**
- 8. Adjournment**

No Executive Session is planned.